

6/21/2017 CSO 5:12 PM



**NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 27, 2017 AT 1:20 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

#### **AGENDA**

#### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

34. Approve Minutes of the Concessions/Commercial Development Meeting of May 30, 2017.

#### **Consent Items for Consideration**

- Z. Campbell      35. Approve authorization to reconcept Lease No. 008353 between the Dallas Fort Worth International Airport and Corliss Stone-Littles, LLC d/b/a Swarovski).
- K. Smith          36. Approve execution of Contract No. 7006513, for Janitorial Cleaning Supplies, with Interline Brands, Inc. dba SupplyWorks, of Fort Worth, Texas, in an amount not to exceed \$158,977.15, for the one-year and two month term of the Contract.

#### **Action Items for Consideration**

- Z. Campbell      37. Approve execution of leases with retail and spa providers for Terminals C and D as recommended by the DFW Selection Committee.
- J. Terrell        38. Approve execution of a Lease Agreement with GLC@PP, LP ("Tenant") for approximately 80 acres of land.
39. Approve execution of a Reimbursement Agreement with GLC@PP, LP ("Tenant") for an amount not to exceed \$29,750,000.00.
40. Approve purchase of 84.2 Ephemeral In Stream and Legacy credits from Rocking K and Red Oak Mitigation Banks for \$163,088 to mitigate the impact on 408 linear feet of ephemeral tributary located at Passport Park.